NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY:	REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING:	MONDAY AUGUST 12, 2024
TIME OF MEETING:	6:30 P.M.
PLACE OF MEETING:	COMMUNITY CENTER BOARD ROOM

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE
ROLL CALL

APPROVE AGENDA
CONSENT AGENDA: *All items listed under the consent agenda will be acted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.*

1. Minutes of July 22 & 26, 2024 council meeting
2. Minutes of August 1, 2024 council meeting
3. Liquor license renewal for One More Sports Bar
4. Liquor license renewal for Cooperative Energy/Boji Junction
5. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (July unless otherwise noted)

1. Bank Cash report
2. Clerk/ Treasures report
3. Monthly Expenditure report
4. Monthly Revenue report
5. Milford Police Report
6. Milford Fire Department call log and minutes
7. Board of Adjustments
8. Park Board minutes
9. Planning & Zoning
10. Milford Library minutes-July and events for August
11. Dickinson County Recycling Commission minutes

ACTION & DISCUSSION ITEMS

1. Park board discussion
2. Resolution approving payment #4 to Beck Excavating, Inc. and approval of change order #2 for the 2023 City of Milford A34/13th St. improvement project
3. Resolution authorizing payment # 6 to Beck Excavating, Inc. and change order #3 for the 2021 City of Milford South Shore Estate reconstruction project
4. Resolution authorizing payment #7 to Beck Excavating, Inc. and change order #2 for the 2023 city of Milford South Shore Estates Helen Avenue reconstruction project
5. Resolution recommending time limits on board meetings
6. Resolution regarding acceptance of airport grant
7. Council to review picture of tree/dangerous to public
8. Discussion on using Subsurface Maps for city
9. Council to consider closing a portion of N Ave. north of 19th St to 21st St. for a car show August 30th, 2024 from 4-8 p.m.-Bob Yeske
10. Discussion on clean up days
11. City Administrator to attend IMFOA Conference in Des Moines October 16-18, 2024.
12. Review of city code chapters 15-27

COMMENTS BY MAYOR, COUNCIL, STAFF

ADJOURNMENT

THIS NOTICE IS GIVEN at the direction of the Mayor, pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

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LeAnn Reinsbach, City Administrator/Clerk